

REPORT

DATE: June 16, 2022

TO: Governing Board Members & Alternates

FROM: Capital Projects and Construction Committee

RE: **MONTHLY REPORT**

MONTHLY REPORT

On May 23, 2022, the Capital Projects and Construction Committee convened for its monthly meeting in hybrid format in-person at the Diamond Bar City Hall, Windmill Room and on Zoom. The Committee took action on two items. The first action item was authorizing the Executive Director to execute the pipeline removal agreement with crimson pipelines for the Montebello Boulevard Grade Separation Project and authorize the Executive Director to amend contracts or issue annual task orders for the following contracts for continuing support services needed to deliver the remaining ACE projects from July 1, 2022 through June 30, 2023 (FY2022-2023). The Director of Capital Projects provided his monthly report. Immediately after the conclusion of the meeting, the Committee members who attended in person participated in a construction site tour of the Diamond Bar Golf Course project. The next meeting will be held on Monday June 27th, 2022. The meeting will be held in hybrid format again, in-person at the Diamond Bar City Hall, Windmill Room and on Zoom.